

8. 2004/05 ANNUAL PLAN AND BUDGET

The Board considered a report detailing business unit responses to project proposals received by way of submissions from community groups and referred to units for consideration.

The Board **resolved**:

1. That the information be received.
2. That the Board's meetings scheduled for 3 and 19 February 2004 be dedicated to consideration and allocation of its 2004/05 Project Fund.